



**Statewide Health Improvement Program  
Multi-grantee Health Care Work Group Meeting  
December 14, 3-4:30 p.m.  
Southdale Library, Helen Young Room**

**AGENDA**

**Department of Health  
& Family Support**

250 South 4<sup>th</sup> Street – Room 510  
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- 1. Welcome and introductions (3:00-3:10)**
- 2. Background and summary of progress to-date (3:10-3:20)**
  - Partners
  - MD Consultant hired
  - Draft evaluation plan complete, including draft clinic process and evaluation tools
  - Discussions with ICSI and MDH re. T/A
  - Budget
  - Referral network development
- 3. Review Work Group purpose (3:20-3:35)**
- 4. Discussion of Work Group roles and process (3:35-3:55)**
  - Review roles outlined in summary
  - Meeting frequency, time, location
  - Decision making--under what circumstances do recommendations move forward (ex: 75% majority vote of members in attendance)
  - Member interested in being co-chair?
  - Task Forces will be formed as needed (for example: Referral Network, E-medical record, coding/reimbursement, others)
- 5. Discussion of assessing current guideline use—determine format and from whom to gather information (3:55-4:20)**

The goals of gathering this information are to determine:

  - Individual health systems' knowledge/awareness of the ICSI Obesity and PPCP guidelines;
  - Their intent to implement each of the guidelines into broad based practices within their system;
  - If they plan to or already are implementing the guidelines—what stage are they at, and what barriers are they facing?
  - What resources, support and/or TA are they in-need of?
- 6. Next Steps (4:20-4:30)**